



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, October 14, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulnix, Marshall, Chambreau and Forner.

D. Approval of Agenda

Councilmember Jensen requested a discussion item be added regarding restriping Brumbach Avenue.

ACTION: Motion to approve agenda as amended (Mullinix/Chambreau). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35813 to 35823 + electronic totaling \$35,814.62 and Checks 35824 to 35884 totaling \$565,570.17.

ACTION: Motion to approve the consent agenda (Chambreau/Marshall). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Flint Wright provided a written report for September 2013.

2. Council Reports

- a. Councilmember Mulnix attended budget workshops and lodging tax meetings.
- b. Councilmember Chambreau attended a conference in Astoria on wave energy, budget workshops and the City-Port meeting
- c. Councilmember Forner attended budget workshops, the City-Port meeting and marketing meetings.

3. Mayor's Report

The mayor announced that John Grocott will be honored as the Ilwaco Volunteer Fire Department Volunteer of the Year at the American Legion awards on October 23, 2013. He also reported on his attendance at the Ocean Beach Education Foundation auction, Port meeting, City-Port meeting, PacCom meeting, transit meeting, LBPVB meeting, marine

resources meeting and the EDC Business of the Year dinner, where Peninsula Sanitation was named Ilwaco Business of the Year.

G. Comments of Citizens and Guests present

1. John Thompson spoke about stormwater issues on his property and the upcoming The Great Washington Shake Out event.

H. Business

1. **Resolution and Interlocal Agreement with AWC Employee Benefit Trust for Health Care Program**

ACTION: Motion to adopt the proposed resolution authorizing the mayor to execute the interlocal agreement with Association of Washington Cities Employee Benefit Trust creating a health care program to be administered by the trust (Chambreau/Fornier). 5 Ayes 0 Nays 0 Abstain.

2. **Rejection of Backwash Basin Bids**

ACTION: Motion that the bids for the DWSRF funded Backwash Basin Project (DM11-952-017) be rejected due to insufficient funds available to award and construct the improvements, and that staff notify the Public Works Board to reserve the current funding for an additional calendar year (2014) such that this project can be repackaged and re-bid at a future date (Chambreau/Jensen). 5 Ayes 0 Nays 0 Abstain.

3. **Amendment #2 First Avenue North Sewer Improvements**

ACTION: Motion to authorize the mayor to execute the loan amendment upon review of the city attorney for increased funding for the First Avenue sewer project from the Department of Ecology state revolving loan fund in the amount of \$9,330 for total available funds of \$969,572 (Mullinix/Jensen). 5 Ayes 0 Nays 0 Abstain.

H. Discussion

1. **Authorize the treasurer to dispose of surplus property per the policy**

Mayor Cassinelli presented the item. The fire chief may have some items to add.

ACTION: Move to business on October 28, 2013

2. **Restriping Brumbach**

Councilmember Jensen presented the item. The police chief urged the council to seek public input before any decisions were made and stated either way was not a safety issue.

ACTION: Moved to public hearing and discussion on October 28, 2013.

I. Adjournment

ACTION: Motion to adjourn the meeting (Fornier). Mayor Cassinelli adjourned the meeting at 6:46 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk